



County of Los Angeles
CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

September 4, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**DEPARTMENT OF HEALTH SERVICES: REQUEST FOR APPROVAL OF
HOSPITAL PREPAREDNESS PROGRAM AMENDMENT AND AGREEMENT,
BASED ON A 12-MONTH NO-COST EXTENSION OF
FEDERAL FISCAL YEAR 2006 GRANT AWARD FROM THE
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize and instruct the Director of the Department of Health Services (Director), or his designee, to sign agreement amendments with 75 participating Hospital Preparedness Program (HPP) hospitals and clinic association, funded by a grant from the United States Department of Health and Human Services (USHHS), to prepare hospitals and supporting health care systems to deliver coordinated and effective care to victims of terrorism and other public health emergencies, substantially similar to Exhibits I, II, III, and IV, to extend the agreement term, retroactive to September 1, 2007 through March 31, 2008, consistent with the term approved by USHHS, with no County cost.
2. Approve and delegate authority to the Director, or his designee, to sign subsequent agreements and amendments with qualified HPP providers, based on activities identified in the Federal Fiscal Year (FFY) 2006, approved application, effective upon agreement by the parties through August 31, 2008, with no County cost.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The purpose of these recommended actions is to obtain approval to: 1) execute amendments to the existing HPP Agreements; and 2) execute subsequent agreements and amendments with qualified HPP providers, based on a 12-month no-cost extension of FFY 2006, USHHS grant award.

Implementation of Strategic Plan Goals

This action supports the County's Strategic Plan Goal No. 1 for Service Excellence by enhancing the County's ability to prepare hospitals and supporting health care systems to deliver coordinated and effective care to victims of terrorism and other public health emergencies.

FISCAL IMPACT/FINANCING

There is no cost to the County. The HPP is one-hundred percent funded by grant funds provided by USHHS and previously administered through the Health Resources and Services Administration (HRSA) under Award No. U3RHS07560. The remaining balance for the FFY 2006 grant funding is \$4.17 million. Any fund balance remaining after August 31, 2007, will be disbursed when the County receives official notification of the 12-month no-cost extension. There will be no required retroactive payments to contractors.

Funding for the HPP is included in the Health Services Administration Fiscal Year 2007-08 Board Approved Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On September 3, 2002, the Board approved and accepted Los Angeles County's first apportionment of HPP grant funds, in the amount of \$3,659,172, designated for hospital terrorism preparedness program activities, including increased capability to handle a surge of patients in a mass casualty incident, training and equipment to treat patients subject to a bioterrorism event.

Funding to the County for this purpose has continued in subsequent years and on January 18, 2005, the Board accepted funding in the amount of \$15,583,364, for continued participation in the HPP for the period effective August 31, 2004, through August 31, 2005, and delegated authority to the Department of Health Services (DHS) to accept future grant awards through August 31, 2007.

On September 1, 2006, DHS exercised its delegated authority and accepted FFY 2006 grant funding in the amount of \$15,084,217, for the period effective September 1, 2006, through August 31, 2007. As such, under the same delegated authority, the current HPP agreements with the 75 participating hospitals and clinic association were extended for a period of five months, from April 1, 2007, through August 31, 2007.

On August 15, 2007, DHS received informal notification from USHHS that a 12-month no-cost extension of the HPP would be granted. As a result of this informal notification, DHS is now requesting Board approval of the extension retroactive to September 1, 2007, consistent with the extension term approved by USHHS. Official notification is pending, but based on past experience, this should be received within one to two months of the informal notification. Approval of the recommended actions will allow adequate time to complete approved activities, such as staff training and time in developing and participating in terrorism exercises and drills.

Attachment A provides additional information.

County Counsel has approved Exhibits I through IV, as to use and form. County Counsel also concurs with this request to extend the term from August 31, 2007.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Amendment will allow the currently participating hospitals and clinic association in Los Angeles County the additional time required to complete approved activities, defined in the Statement of Work of the agreements and amendments executed effective April 1, 2007.

Any additional agreements entered into under the HPP will allow completion of approved activities that will further enhance the County's hospital terrorism preparedness program activities.

When approved, the Department of Health Services requires three signed copies of the Board's action.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:SAS
DRJ:LT:bjs

Attachments (5)

c: County Counsel
Director and Chief Medical Officer, Department of Health Services

SUMMARY OF AMENDMENT AND AGREEMENT1. Type of Service:

The Amendment will allow the currently participating hospitals and clinic association in Los Angeles County the additional time required to complete approved activities, defined in the Statement of Work of the agreements and amendments executed effective April 1, 2007, under the Hospital Preparedness Program (HPP). The Agreement will allow completion of approved activities that will further enhance the County's hospital terrorism preparedness program activities.

2. Address and Contact Person:

Department of Health Services - Emergency Medical Services (EMS) Agency
5555 Ferguson Drive, Suite 220
Los Angeles, California 90022
Attention: Cathy Chidester, Acting Director
Telephone: (323) 890-7545 Fax: (323) 890-8536
E-mail: cchidester@ladhs.org

3. Term:

The Amendment term is effective September 1, 2007, through March 31, 2008. The Agreement term is effective upon agreement by the parties through August 31, 2008.

4. Financial Information:

There is no cost to the County. The HPP is 100% funded by grant funds provided by the Health Resources and Services Administration under Award No. U3RHS07560. Funding for the HPP is included in the Health Services Administration Fiscal Year 2007-08 Budget.

5. Primary Geographic Area to be Served:

Countywide.

6. Accountable for Program Monitoring:

The County's local EMS Agency.

7. Approvals:

Emergency Medical Services Agency:	Cathy Chidester, Acting Director
Contracts and Grants Division:	Cara O'Neill, Chief
County Counsel:	Edward A. Morrissey, Sr. Deputy County Counsel
CAO Budget Unit:	Latisha Thompson

Contract No. _____

U.S.DEPARTMENT OF HEALTH AND HUMAN SERVICES FUNDS
HOSPITAL PREPAREDNESS PROGRAM

BASIC AGREEMENT

AMENDMENT NO. ==

THIS AMENDMENT is made and entered into this _____ day
of _____, 2007,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

=== (hereafter "Hospital").

WHEREAS, reference is made to that certain document
entitled "HOSPITAL BIOTERRORISM PREPAREDNESS BASIC AGREEMENT",
dated _____, and further identified as County
Agreement No. == (hereafter referred to as "Agreement"); and
Amendment No. ==, dated April 1, 2007; and

WHEREAS, the "HOSPITAL BIOTERRORISM PREPAREDNESS" has been
renamed and is referred to as the HOSPITAL PREPAREDNESS PROGRAM
and the management of this program has been moved from the
Health Resources and Services Administration to the U.S.
Department of Health and Human Services Office of the Assistant
Secretary for Preparedness and Response (ASPR); and

WHEREAS, it is the intent of the parties to extend the Agreement term so that the parties may continue to work with the County to complete the Statement of Work activities; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on September 1, 2007.

2. Paragraph 4 A, TERM AND TERMINATION, shall be deleted in its entirety and replaced with the following:

"A. This Agreement shall be extended effective September 1, 2007, and shall remain in full force and effect until March 31, 2008.

3. Except for the changes set forth hereinabove, the wording of Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services or his designee, and Hospital has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Bruce A. Chernof, M.D.
Director and Chief Medical Officer

Hospital

By _____
Signature

By _____
(Type Name)

Title _____

(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Cara O'Neill, Chief
Contracts and Grants Division

Contract No. _____

U.S.DEPARTMENT OF HEALTH AND HUMAN SERVICES FUNDS
HOSPITAL PREPAREDNESS PROGRAM

EXPANDED AGREEMENT

AMENDMENT NO. ==

THIS AMENDMENT is made and entered into this _____ day
of _____, 2007,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

=== (hereafter "Hospital").

WHEREAS, reference is made to that certain document
entitled "HOSPITAL BIOTERRORISM PREPAREDNESS EXPANDED
AGREEMENT", dated _____, and further identified as County
Agreement No. == (hereafter referred to as "Agreement"); and
Amendment No. ==, dated April 1, 2007; and

WHEREAS, the "HOSPITAL BIOTERRORISM PREPAREDNESS" has been
renamed and is referred to as the HOSPITAL PREPAREDNESS PROGRAM
and the management of this program has been moved from the
Health Resources and Services Administration to the U.S.
Department of Health and Human Services Office of the Assistant
Secretary for Preparedness and Response (ASPR); and

WHEREAS, it is the intent of the parties to extend the Agreement term so that the parties may continue to work with the County to complete the Statement of Work activities; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on September 1, 2007.

2. Paragraph 4 A, TERM AND TERMINATION, shall be deleted in its entirety and replaced with the following:

"A. This Agreement shall be extended effective September 1, 2007, and shall remain in full force and effect until March 31, 2008.

3. Except for the changes set forth hereinabove, the wording of Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services or his designee, and Hospital has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Bruce A. Chernof, M.D.
Director and Chief Medical Officer

Hospital

By _____
Signature

By _____
(Type Name)

Title _____

(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Cara O'Neill, Chief
Contracts and Grants Division

EXHIBIT III

Contract No. H-700264

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
HOSPITAL PREPAREDNESS PROGRAM

COMMUNITY CLINIC AGREEMENT

AMENDMENT NO.4

THIS AMENDMENT is made and entered into this _____ day
of _____, 2007,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

THE COMMUNITY CLINIC
ASSOCIATION OF LOS ANGELES
COUNTY (hereafter "Clinic").

WHEREAS, reference is made to that certain document entitled
"NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS PROGRAM COMMUNITY
CLINIC AGREEMENT", dated March 30, 2004, and further identified
as County Agreement No. H-700264 (hereafter referred to as
"Agreement"), and Amendment No. 3, dated April 1, 2007; and

WHEREAS, the "NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS
PROGRAM" has been renamed and is referred to as the HOSPITAL
PREPAREDNESS PROGRAM and the management of this program has
been moved from the Health Resources and Services Administration
to the U.S. Department of Health and Human Services Office of
the Assistant Secretary for Preparedness and Response (ASPR);
and

WHEREAS, it is the intent of the parties to extend the Agreement term so that the parties may continue to work with the County to complete the Statement of Work activities; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on September 1, 2007.

2. Paragraph 4A, TERM AND TERMINATION, shall be deleted in its entirety and replaced with the following:

"A. This Agreement shall be extended effective September 1, 2007, and shall remain in full force and effect until March 31, 2008.

3. Except for the changes set forth hereinabove, the wording of Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services or his designee, and Clinic has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By

Bruce A. Chernof, M.D.
Director and Chief Medical Officer

THE COMMUNITY CLINIC ASSOCIATION OF LOS
ANGELES COUNTY

Contractor

By

Signature

By

(Type Name)

Title

(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By

Cara O'Neill, Chief
Contracts and Grants Division

Contract No. _____

U.S.DEPARTMENT OF HEALTH AND HUMAN SERVICES FUNDS
HOSPITAL PREPAREDNESS PROGRAM

EXPANDED AND DISASTER RESOURCE CENTER AGREEMENT

AMENDMENT NO. 5-B

THIS AMENDMENT is made and entered into this _____ day
of _____, 2007,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

=== (hereafter "Hospital").

WHEREAS, reference is made to that certain document
entitled "HOSPITAL BIOTERRORISM PREPAREDNESS EXPANDED
AGREEMENT", dated January 21, 2003, and further identified as
County Agreement No. == (hereafter referred to as "Agreement");
and Amendment No. 4-B dated April 1, 2007; and

WHEREAS, the "HOSPITAL BIOTERRORISM PREPAREDNESS" has been
renamed and is referred to as the HOSPITAL PREPAREDNESS PROGRAM
and the management of this program has been moved from the
Health Resources and Services Administration to the U.S.
Department of Health and Human Services Office of the Assistant
Secretary for Preparedness and Response (ASPR); and

WHEREAS, it is the intent of the parties to extend the Agreement term so that the parties may continue to work with the County to complete the Statement of Work activities; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on September 1, 2007.

2. Paragraph 4 A, TERM AND TERMINATION, shall be deleted in its entirety and replaced with the following:

"A. This Agreement shall be extended effective September 1, 2007, and shall remain in full force and effect until March 31, 2008.

3. Except for the changes set forth hereinabove, the wording of Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services or his designee, and Hospital has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written..

COUNTY OF LOS ANGELES

By _____
Bruce A. Chernof, M.D.
Director and Chief Medical Officer

Hospital

By _____
Signature

By _____
(Type Name)

Title _____

(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Cara O'Neill, Chief
Contracts and Grants Division